

2004-R-

**BUDGET AMENDMENT REQUEST**

TO: Seminole County Board of County Commissioners

FROM: Department of Fiscal Services

SUBJECT: **Budget Amendment Resolution**Department: **Public Works**Fund(s): **Stormwater - 13000**

DFS Recommendation	
C. Hunter	12/17/04
Analyst	Date 12/21/04
Budget Mgr	Date 12/23/04
Director	Date

**PURPOSE:** This FY 04/05 budget amendment establishes the revenue and project budget allocations for implementation of the Florida Department of Environmental Protection Grant Agreement S0163 as approved by the Board of County Commissioners on December 14, 2004 (agenda item #63). This project grant for the Club II Regional Stormwater Facility provides for design, permitting and construction of control and diversion structures that would improve water quality and drainage within portions of the Midway basin. As noted in the agenda item of December 14<sup>th</sup>, a local match requirement of \$181,000 will be satisfied through in-kind staff services in FYs 04/05 and 05/06 for project management and inspection, with FY 06/07 monitoring services outsourced within the regular Stormwater operating budget for the required effectiveness evaluation.

**ACTION:** Approval and authorization for the Chairman to execute Budget Amendment Resolution.

In accordance with Section 129.06(2), Florida Statutes, it is recommended that the following accounts in the County budget be adjusted by the amounts set forth herein for the purpose described.

**Sources:**

Account Number	Project #	Account Title	Amount
13000 334360	State Grant	FDEP Grant	\$ 501,271
<b>Total Sources</b>			<b>\$ 501,271</b>

**Uses:**

Account Number	Project #	Account Title	Amount
13000 077600 530310	2338-01 (new)	JPP/Club II Regional Stormwater Facility - Professional Services	\$ 100,000
13000 077600 560650	2338-01	JPP/Club II Regional Stormwater Facility - Construction	\$ 326,271
13000 077600 560680	2338-01	JPP/Club II Regional Stormwater Facility - Design	\$ 75,000
<b>Total Uses</b>			<b>\$ 501,271</b>

**BUDGET AMENDMENT RESOLUTION**

This Resolution, 2004-R-\_\_\_\_\_ approving the above requested budget amendment, was adopted at the regular meeting of the Board of County Commissioners of Seminole County, Florida \_\_\_\_\_ as reflected in the minutes of said meeting.

Attest:

\_\_\_\_\_  
 Maryanne Morse, Clerk to the  
 Board of County Commissioners

By: \_\_\_\_\_  
 Carlton Henley  
 Chairman

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Entered by County Finance Department

Date: \_\_\_\_\_